

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**January 6, 2012**  
**5:30 p.m.**

Call to Order: Meeting was called to order at: 5:30 p.m.  
Education Appeals Board Members: Melissa Colby: Chairperson,  
Catherine Laba: Secretary, Lily Anderson: Treasurer

Absent: Catherine Laba

Staff Present:

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Student arrives at 5:30 p.m.

Motion made by Lily Anderson and supported by Melissa Colby to adopt the agenda as amended for 1-06-12

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
Motion Carried

Public Comment Opened a 5:38 p.m.  
Public Comment Closed at 5:39 p.m.

Minutes were not received so the agenda includes the current appeal with other Old/New business to be handled at our next regularly scheduled meeting.

Student Appeal #2011-012-019-00126 declined their right to a closed hearing

Student discusses the details to her appeal

Student departs at 6:00 p.m.

Discussion of student appeal

Motion made by Melissa Colby and Lily Anderson to table student appeal number #2011-012-019-00126 for Scholarship Adjustment. Requesting student has a completed file and has been officially adjusted. At that time we conduct a phone poll to make our decision.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained  
Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to table the minutes for December 3, 2011 until our next regularly scheduled meeting.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to table the items on the "Carry-Over/Tabled/Old Business" until our next regularly scheduled meeting.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Chairman's Report: No Report

Secretary's Report: No Report

Treasurer's Report: No Report

Motion made by Melissa Colby and supported by Lily Anderson to adjourn the meeting at 6:30 p.m.

Vote: 2 Yes, 0 No, 1 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Acting Secretary

Approved MINUTES from January 06, 2012